ALBERTA GAMES
"PLAY YOUR PART"

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FIRST ANNUAL REPORT 1978 - 1979

ALBERTA GAMES

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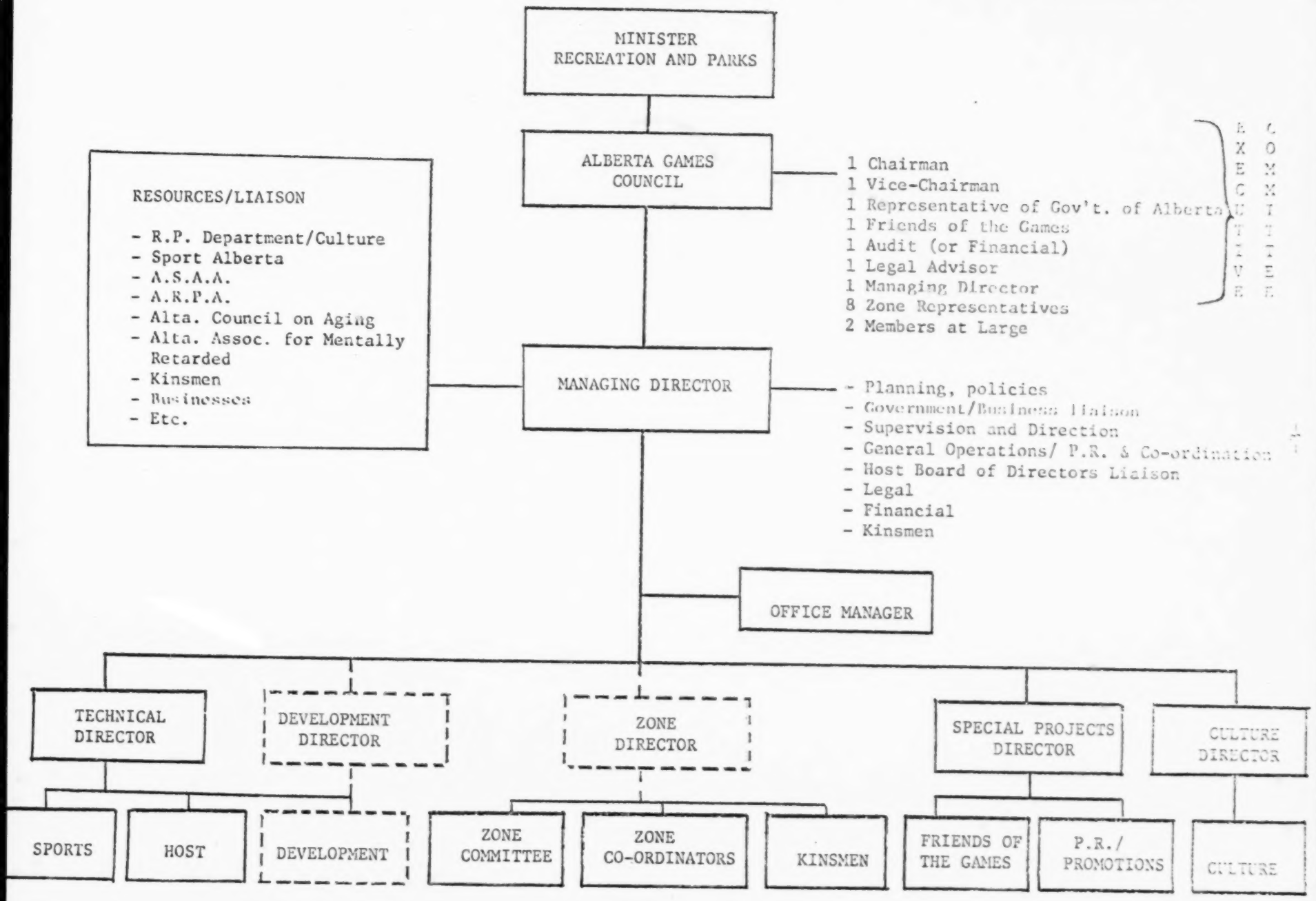
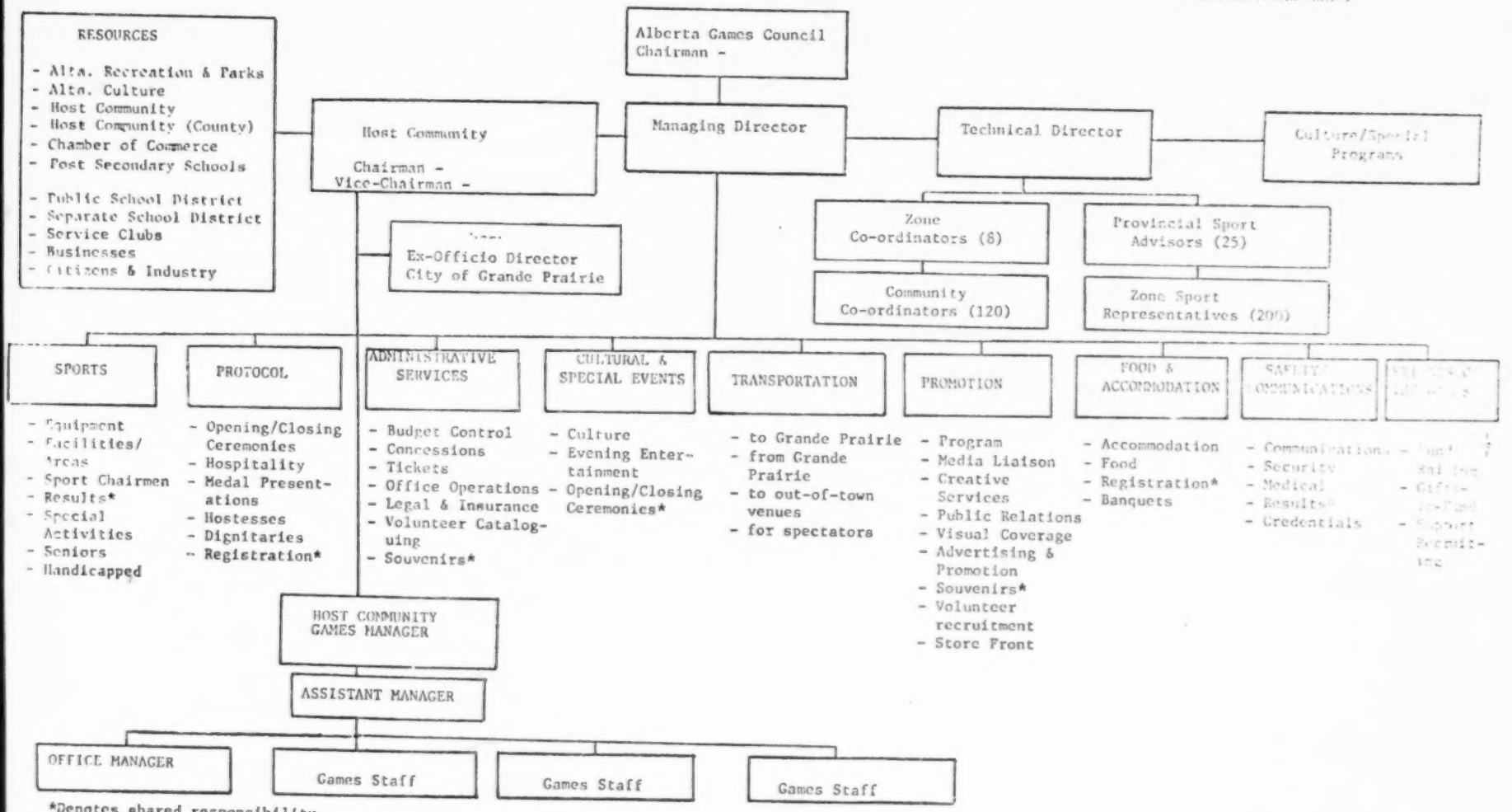
MASTER ORGANIZATIONAL CHART



ALBERTA [illegible]

ORGANIZATIONAL CHART



*Denotes shared responsibility.

ALBERTA GAMES COUNCIL

BOARD OF DIRECTORS

Chairman

Don Skagen, President
Mohawk Oil Company Limited

Vice Chairman

Thomas T. Humphrey, Principal
Dr. E. P. Scarlett High School

Director
Friends of the Games

Kent Jespersen
Vice-President-Procurement & Logistics
Foothills Pipe Lines (Yukon) Ltd.

Director

Dwight J. Ganske, Director
Sports and Fitness
Alberta Recreation, Parks

Legal Advisor

Philip T. Kueber
Barrister and Solicitor
Howard Dixon

Financial Advisor

Giles Meikle
Managing Partner
Deloitte, Haskins and Sells

Director at Large

Dr. Maury Van Vliet

Managing Director

Max Gibb
Alberta Games Council

ZONE DIRECTORS

Zone 1

Art Batty
72 Lafayette Blvd.
Lethbridge, Alberta T1K 3Y5

Zone 2

John A. Brown
Box 146
Midnapore, Alberta T0L 1J0

Zone 4

Mrs. Jean Knopp
R.R. #2
Red Deer, Alberta T4N 5E2

Zone 5

James E. Froggatt
Box 1156
Edson, Alberta T0E 0P0

Zone 8

Raymond R. Eherer
Box 288
Grimshaw, Alberta T0H 1W0

ALBERTA GAMES

ALBERTA GAMES COUNCIL

Introduction

The Alberta Games Council Act (May 16, 1978) provides the Alberta Games Council with the responsibility for organizing, managing and operating a Province wide sports movement through Games. Included in the Alberta Games Council's responsibility, for the overall supervision of the Alberta Games, are the following specific areas:

- Reviewing the submissions received from various communities bidding to host the Alberta Games and making the final selection of the next host community.
- Determining which sports should be included in the Games.
- Acting as the guardian and interpreter of the Official Rules of the Games which express the philosophy underlying the type of sports program designed for the Alberta Winter Games.
- Establishing the guidelines governing the numbers of athletes and officials and the standards of facilities for the Games.
- Establishing the guidelines governing the numbers of participants in the culture component and the standards of the culture involvement.

The Games Movement is operated primarily through its Zone, Sport, Culture and Administration Programs. A society is formed in the host community to locally organize and host the Games.

Accomplishments 1978 - 1979

In addition to the accomplishments of individual programs and the Host Society, the Council made the following significant policy decisions:

- To include the family, special groups and cultural participation in the Games Movement.
- To select sports for the Games based on the potential for:
  - Mass participation
  - Development of the interested and talented athlete
  - Providing opportunity for the elite when required or beneficial
- To work closely with Provincial Sport Bodies who are technical experts; and, providers of the developing and elite athlete.
- To develop a comprehensive "Friends of the Games" fund raising program.
- To establish and follow bidding selection criteria; and also, allow communities three years lead time in Games preparation.
- To move the location of the Games throughout the Province.

On April 25, 1978, the Council awarded the 1980 Alberta Winter Games to the City of Grande Prairie, over three other bidding communities: Red Deer, Camrose, and Jasper. The decision followed visitations by Games technical staff to all bidding communities. Communities were assessed on established selection criteria and considered community support. Grande Prairie provided over 100 letters from local organizations and 500 volunteer pledges in support of their bid.

The invitation to host the 1981 Alberta Summer Games and 1982 Alberta Winter Games was sent to 23 communities with populations over 5,000, including the newly eligible communities of Edson and the Crowsnest Pass.

ZONE MOVEMENT

Introduction

The purpose of the Zone Movement is to utilize existing groups and organizations to increase participation in all aspects of the Games movements.

Accomplishments 1978 - 1979

During the year the Zone Movement was furthered through the inclusion of:

- Provincial Sport Bodies - Liaised directly with the Alberta Games Council provincially and in the zone in order to organize each set of Games.
- Zone Committee - Consisted of representation from the following
  - Alberta Games Council
  - Alberta Recreation & Parks
  - Service Club(s)
  - Alberta School Athletic Association
  - Groups for the Handicapped
  - Senior Citizens
  - Culture
  - Media
- Zone Co-ordinators - Located throughout the Province, these co-ordinators work with recreation departments and school systems to promote and co-ordinate grass roots sport and cultural programs.

- Kinsmen Clubs of Alberta - Made a commitment to encourage participation where it was lacking and provided organizational and promotional assistance in their own and neighbouring communities.
- Financial Assistance - To zones in order to promote and encourage sport and cultural involvement leading up to the Games.

SPORT DEVELOPMENT

Introduction

The purpose of the Sport Development Program is to work in co-operation with Provincial Sport Bodies in order to:

- Encourage sport involvement to take place on a local level, particularily in smaller communities
- Provide training and opportunities to improve the quality of athletes, coaches, and officials throughout the Province.
- To provide a full range of opportunities for the participation of all Albertans in the Games movement.

Accomplishments 1978 - 1979

- The Alberta Games Council together with Provincial Sport Bodies (and in some cases, Alberta Recreation, Parks & Wildlife) conducted clinics and workshops in the following sports:
  - Baseball
  - Waterskiing
  - Ladies Field Hockey - Officials
  - Archery
  - Track & Field
  - Boxing
  - Figure Skating
  - Alpine Skiing
  - Cross Country Skiing
  - Team Handball
  - Speedskating

- In response to pleas from advocacy groups, the Alberta Games Council gradually included events for the family unit, seniors and the mentally handicapped into playoff plans leading up to the 1979 Alberta Summer Games.
- In order to establish previous records for all sports in the Alberta Games and provide helpful information to the media, a Sports Records system was established.
- Based on specific criteria sports were selected for the 1979 Alberta Summer Games which would best further sport development in Alberta.

- Archery (1,3)*	- Field Hockey	- Soccer
- Baseball	- Golf (1)*	- Slowpitch
- Canoeing (3)*	- Horseshoes (1)*	- Swimming (1,3)*
- Diving	- Lacrosse	- Synchronized Swimming
- Equestrian (3)*	- Shooting (3)*	- Team Pentathlon (3)*
	- Tennis	- Track & Field (2 & 3)*

CULTURAL DEVELOPMENT

Introduction

A Cultural component is intended to: complement the Games; provide greater recognition of Alberta's artists and performers; allow more opportunity for all Albertans to participate; and, encourage greater recognition, by Albertans, of their cultural heritage.

Accomplishments

Initiated and, in some cases, planned substantial cultural activities in the zones and the 1979 Alberta Summer Games including: fiddling competitions, squaredancing jamborees, arts and crafts shows and demonstrations, poetry, art, photography and writing contests, ethno-cultural and performing arts.

* (1,2,&3) - Indicates that these sports included participation from:
(1) - Seniors (2) - Mentally Handicapped (3) - The Family

ADMINISTRATION

Introduction

The purpose of the Administration Program is to provide administrative and financial support and control necessary for operating the Games Movement. Responsibilities include working with the host community, zone committees, provincial government and the private industry in all aspects of publicity, services and the administration and finance of the Games.

Accomplishments

- Completion of the Audited Financial Statements May 11, 1978 to March 31, 1979. (See Appendix)
- The Alberta Games Council provided a representative to Intersport IV and the Western Canada Games.
- An Operations Manual was prepared as a guide for host communities. The manual will be updated following each set of Games, in order for it to be an effective tool, for subsequent host communities. The Alberta Games Council received several requests for it from other Games accross Canada.
- Host Community Liaison:

  1978 Alberta Winter Games Society - Medicine Hat - The 1978 Medicine Hat Alberta Winter Games Society provided the Alberta Games Council with the required Final Report and Audited Financial Statements.

  The 1979 Alberta Summer Games Society - St. Albert - With the guidance and sanction of the Alberta Games Council, a society was formed to organize and host the 1979 Alberta Summer Games.

- In addition to ongoing personnel, accounting, and host community liaison and management activities, two sections were established: PUBLIC RELATIONS AND PUBLICITY
  FRIENDS OF THE GAMES

PUBLIC RELATIONS AND PUBLICITY

Introduction

The Public Relations and Publicity section provides the Alberta Games with services related to its communications needs. It operates with the guidance of a Provincial Committee comprised of reputable public relations practioners.

Accomplishments 1978 - 1979

- Established an advisory committee to formulate a long range promotions plan.
- Prepared news releases, audio visual materials, brochures, buttons, fund raising pamphlets and promotional kits as required.
- Motivated Access Television into producing an educational and promotional film on the Games of Alberta.
- Completed a feasibility study on publishing a provincial amateur sport and culture magazine pretaining to the Games.

FRIENDS OF THE GAMES

Introduction

The formation of a Crown Corporation provides companies with the oportunity to contribute to the Alberta Games and receive the maximum tax advantages. The Friends of the Games section encourages corporate involvement in the Games Movement through cash contributions, donations of goods and services, advertising in the souvenir program

or Games Magazine, and corporate promotions support. It solicites company support through Friends of the Games committees operating provincially and in the host community.

Accomplishments 1978 - 1979

- Established and organized the provincial and host community Friends of the Games committees and fund raising activities.

A P P E N D I X

ALBERTA GAMES

APPENDIX - TABLE OF CONTENTS

Audited Financial State

AUDITED FINANCIAL STATEMENTS - MAY 16, 1978 - MARCH 31, 1979

ALBERTA GAMES COUNCIL

FINANCIAL STATEMENTS

MARCH 31, 1979

Auditor's Report

Balance Sheet

Statement of Revenue, Expenditure and Surplus

Notes to the Financial Statements

OFFICE OF THE AUDITOR GENERAL

LEGISLATIVE ASSEMBLY

ALBERTA

OFFICE OF THE AUDITOR GENERAL

AUDITOR'S REPORT

To the Members of the
Alberta Games Council

I have examined the balance sheet of the Alberta Games Council as at March 31, 1979 and the statement of revenue, expenditure and surplus for the period May 16, 1978 to March 31, 1979. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

Due to the nature of the sources of funds, verification was restricted to an examination of recorded revenue.

In my opinion, except for the effect of any adjustments which might have been required had I been able to verify the completeness of revenue, these financial statements present fairly the financial position of the Council as at March 31, 1979 and the results of its operations for the period then ended in accordance with generally accepted accounting principles.

D. W. Roger C.A.
Auditor General

Edmonton, Alberta
November 1, 1979

ALBERTA GAMES COUNCIL

BALANCE SHEET

AS AT MARCH 31, 1979

ASSETS

Short-term deposits	$53,866
Accrued interest	1,102
	$54,968

EQUITY

Surplus, Statement B	$54,968
	$54,968

The accompanying notes are part of these financial statements.

ALBERTA GAMES COUNCIL

STATEMENT OF REVENUE, EXPENDITURE AND SURPLUS

FOR THE PERIOD MAY 16, 1978 TO MARCH 31, 1979

REVENUE

Western Canada Lottery Alberta Division (Note 2)	$76,881
Donations	4,754
Interest	3,447
	85,082

EXPENDITURE

Salaries and employee benefits	19,662
Travel	2,816
Rent	2,625
Stationery and supplies	2,038
Telephone	1,097
Regional games	947
Promotion	929
	30,114
Excess of revenue over expenditure, and surplus at end of period	$54,968

ALBERTA GAMES COUNCIL

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 1979

Note 1 Authority

The Alberta Games Council operates under the authority of The Alberta Games Council Act, Chapter 3, Statutes of Alberta 1978 which came into force on May 16, 1978.

Note 2 Western Canada Lottery Alberta Division

Prior to The Alberta Games Council Act, funds were received and expended by an advisory group. Unexpended funds on hand May 16, 1978 in the amount of $26,881 have been reflected as revenue in these financial statements, together with a further grant of $50,000 received from the Western Canada Lottery Alberta Division.

Note 3 Statement of Changes in Financial Position

A statement of changes in financial position is not provided as disclosure in the financial statements is considered to be adequate.

Note 4 Approval of Financial Statements

These financial statements were approved by management on November 1, 1979.